



Companies House

**AR01** (ef)

**Annual Return**



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**X36EQ67S**

*Company Name:* **GROUP COUNSELLING SERVICES PLC**

*Company Number:* **02508400**

*Date of this return:* **31/03/2014**

*SIC codes:* **78300**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **C/O PENNA PLC  
5 FLEET PLACE  
LONDON  
ENGLAND  
EC4M 7RD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID SAMUEL PETER**

Surname: **FIRTH**

Former names:

Service Address: **WOOD MILL HOUSE  
SHOREHAM ROAD  
HENFIELD  
WEST SUSSEX  
BN5 9SD**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GARY**

Surname: **BROWNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1960** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID SAMUEL PETER**

*Surname:*                                **FIRTH**

*Former names:*

*Service Address:*                    **WOOD MILL HOUSE  
SHOREHAM ROAD  
HENFIELD  
WEST SUSSEX  
BN5 9SD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/08/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ORDINARY VOTING RIGHTS</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANOTHER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PENNA PLC**

*Name:* **ANOTHER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.